



## **TUCSON GREENS COMMITTEE**

Thursday, January 18, 2024, at 3:00 p.m.

Tucson Parks and Recreation Administration, Mesquite Room

900 S. Randolph Way

Tucson, Arizona

## **Legal Action Report**

### **1. Call to Order/Roll Call**

A quorum was established at 3:00 p.m. (start recording)

Committee members present: Anthony Peralta (Ward 1), Gabriel Nunez (Ward 2), Ken Wiley (Ward 3), Larry Pagel (Ward 5), and Judy McDermott (Ward 6).

Ms. Judy McDermott attended the meeting at 3:07 pm.

Committee members absent:

City staff in attendance: Greg Jackson (P&R)

OB Sports staff in attendance: Robb Palmgren (General Manager/Randolph Golf Complex), Joe Madsen (General Manager/Silverbell), Matt Pfeifle (General Manager/Fred Enke), Robert Spikes (General Manager/El Rio), Matt Malloy (Senior Vice President of Operations) and Chris Soto (Director of Agonomy).

Public in attendance: There was no one in attendance.

### **2. Approval of Minutes- December 7, 2023**

Mr. Ken Wiley made a motion to approve the December 7, 2023, minutes, seconded by Mr. Gabriel Nunez. The motion passed 4-0.

### **3. Call to the Audience**

There was no audience.

### **4. Golf Course Operations Reports- OB Sports:** Reports were provided previously with meeting materials.

**A. Silverbell Detailed Report:** Information was provided.

**B. Silverbell Player's First Report:** Information was provided.

**C. Fred Enke, Randolph/Dell Urich Players and El Rio- General Report:**  
Information was provided.

**D. Tucson Golf Program –** There were no updates.

5. **Operating Revenues, Expenses, and Rounds Report- OB Sports**  
Information was provided.
6. **Capital Improvement Program**  
Deputy Director, Greg Jackson provided information and shared the Tucson City Golf, Capital Improvement Program with the committee.
7. **Redoing Parking Lots**  
Information was provided, and there was discussion.
8. **Randolph Reimagined**  
Deputy Director, Greg Jackson provided Information.
9. **Meeting Schedule and Time- March 21, 2024**  
Information was provided.
10. **Future Agenda Items**  
Randolph Reimagined as a standing item.
11. **Adjournment – 4:15 p.m.**  
Mr. Judy McDermott made a motion to adjourn the meeting, seconded by Mr. Ken Wiley. All committee members were in favor of the motion. The motion passed 4-0.